

CERTIFICATE OF MAILING

I, Gloria M. Davis, do hereby solemnly declare and affirm by my signature below that on August 26th, 2011, I did cause to be delivered to the:

United States District Court for the District of North Dakota by First Class **Certified** US Mail # 7009 3410 0002 1247 6680 the documents listed below;

1. The Appointment of Power of Attorney for GREGORY ALLEN DAVIS
2. Cover Letter to the Department of Treasury for 1099 OID
3. Bank and Treasury Routing Instructions
4. Memorandum with Points and Authorities of/for Private Notice and Demand
5. United States District Court for the District of North Dakota Judgment, with Conditions of: Imprisonment, Return, Supervised Release, Standard Conditions of Supervision, Special Conditions of Supervision, Criminal Monetary Penalties, Fines, Restitution, Schedule of Payments and any and all other debts, duties and/or liabilities in Criminal Case #1:10-cr-041-02, et al of/for:
GREGORY ALLEN DAVIS
6. Non-Negotiable Notice of Acceptance (Bill of Exchange)
7. Money Order for \$360,000,300.00 to the UNITED STATES TREASURY

Date:

8/26/2011

By:

Gloria M. Davis
Authorized Agent

Cc: Mailed to:

Department of the Treasury
Attention: Secretary of the Treasury
1500 Pennsylvania Avenue N. W.
Washington, DC 20220
Cert. Mail # 7006 2150 0003 0753 1185

RECEIVED

SEP 01 2011

**U.S. COURT OF APPEALS
EIGHTH CIRCUIT**

RECEIVED

AUG 31 2011

U.S. Court of Appeals
Eighth Circuit-St. Paul, MN

- ✓ United States Court of Appeals for the Eighth Circuit
Thomas F. Eagleton Courthouse
111 South 10th Street, Room 34.329
Saint Louis, Missouri 63102
Cert. Mail # 7009 1410 0002 3531 5979

RECEIVED

AUG 29 2011

**U.S. COURT OF APPEALS
EIGHTH CIRCUIT**

POWER OF ATTORNEY

Know All Men by These Presents, that I, Gregory Allen Davis, being of sufficient age do hereby make, declare, constitute and appoint Gloria May Davis, as my true and lawfully appointed, Attorney-in-Fact, to act for me in all matters. Attorney-in-Fact, shall have full powers to conduct all actions for me in all capacities, with the same powers as if I was conducting said activities myself.

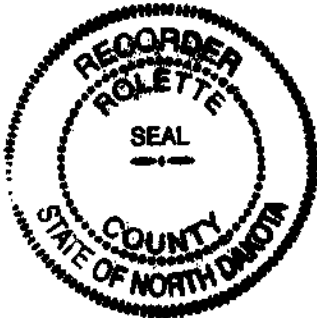
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated this 26th day of
July, 2011.

Gregory Allen Davis @Tm.
Gregory Allen Davis @Tm. 2011-308
2011-308

David L. Robinson
Witness

Alva Lock
Witness



ROLETTE COUNTY, ND Fee \$10.00
I certify the within instrument was filed for record
Document Number 59789
Recorded 8/15/2011 at 4:00 PM
COLLEEN J. BERTSCH, Recorder
By _____ Deputy

Colleen J. Bertsch



COVER LETTER

Department of the Treasury
Attention: Secretary of the Treasury
1500 Pennsylvania Ave. NW
Washington D.C. 20220

Date: August 26, 2011

Re: GREGORY ALLEN DAVIS
U.S. District Court of NORTH

SS# - 502-90-0005

DOB - 09/30/1966

DAKOTA Case # 1:10-cr-00041-EBK

+ 1:10-cr-00041-EBK-02 / & the 8th

C.C. Appends Case # = 11-1463

Dear Senior Supervisor:

10-3266

As the Principal and owner of (Exemption-Set-Off) Account # 502 90 0005, I request you file the Federal Tax Forms 1040/1099 O.I.D., and 1096 for any of the years in question, and any other returns that are due for me.

Please file/post the informational 1099 OID/1096 returns along with the MONEY ORDER (attached) for Crediting to the Account for \$ 360,000, 300.00

Please file the liabilities as taxable income to me, but omit filing or posting deductions against the taxable income to me or making adjustments to dilute the liability on taxable income as, that would be a conflict of interest. This request is for return to the source for settlement and closing in exchange for Treasury Account # 502-90-0005

On the 1099 OID please use the correction box at the top, and Treasury Account # 502-90-0005 is to be placed as the account number at the bottom of the 1099 OID form under "Recipient" to prevent identity theft and the account being intercepted and diverted (deferred) if left open.

THANK YOU in advance for your time and effort you have put forward in fulfilling this request and filing.

BY: Gregory Allen Davis
Gregory Allen Davis
Authorized Representative

Date: August 26, 2011



Filing Numbers:

7009 3410 0002 1247 6680

Filed: August 26, 2011

Registered Mail Article Number

7009 3410 0002 1247 6680

**LETTER OF ADVICE
IMPORTANT BANK AND TREASURY ROUTING INSTRUCTIONS**

Promptly mail via Certified Mail, return the signed Instruments with these documents to the SECRETARY OF THE TREASURY - Department of the Treasury, 1500 Pennsylvania Avenue NW, Washington D.C., 20220.

U.S. District Court of NORTH DAKOTA
220 East Rosser Ave.
Bismarck ND 58502

Gregory Allen Davis
c/o P.O. A. Gloria M. Davis
RR 2 Box 230
Be Lcourt ND 58502
[8316]

Re: Notice: Processing of Bill of Exchange (Money Order(s)).

Date: August 26, 2011

Dear Robert Ansley, Clerk of Court

I am in receipt of the attached offer from you requesting payment. This Letter of Advice is in regard to the Bill of Exchange (MO) sent to the Claimant on August 26, 2011, (Registered Mail Article listed above), the processing of which will settle/discharge the account stated on the claim herein Accepted for Value. This attached Negotiable Instrument is presented under authority of HJR-192, Public Law 73-10, U.C.C. 3-104; Spencer v Sterling Bank, 63 Cal App. 4th 1055 (1998), Guarantee Trust Co of NY v Henwood et al, 59 S Ct 847, and Witkin Negotiable Instruments, Vol. 3 (including 2001 supplement) on the Undersigned's UCC Contract Trust Account. NRS 104.3603 Tender of Payment: 2) If a tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument and the tender is refused, there is Discharge, to the extent of the amount of the tender of the obligation of an endorser or accommodation party having a right of recourse with respect to the obligation to which the tender relates. Added to NRS by 1965, 837; A 1993; 1297) - (Substituted in revision for NRS 104.3604.

Following are the steps required by Regulation to settle this account. This is *not* a Treasury/Direct Bond Account.

- The attached Negotiable Instrument is hereby presented and the following process must be followed the letter in order to satisfy the claimed amount due on these account and discharge of this debt.
- My personal Treasury UCC Contract Trust Account has been set up through the Department of the Treasury and may only be accessed with my approval through band account of the claimant directly to the Secretary of the Treasury (Drawee). The Original Negotiable Instrument must be presented by claimants financial institution, TTL Department, via certified Mail directly to the Secretary of the Treasury Bank, 1500 Pennsylvania Avenue NW, Washington D.C. 20220. The Item Processed at



Claimants financial institution, with full identification and Bailee (Authorized Agent) signature, is to present the *Original Negotiable Instrument* along with the Instruction Notice et al, and the stamped claim to the Secretary of the Treasury – Department of the Treasury Bank at the above address.

- Claimants financial institution is to retain the document copies and request that a copy of the Return Receipt from the federal window be supplied to them noting the date the *Original Negotiable Instrument* was received at the Federal Window in accordance with Public Law and Banking Policy. For out of state transactions the UCC and Banking Regulations stipulate fifteen (15) days.
- The copy of the Negotiable Instrument is to be held at the financial institution until the required period for the Federal Reserve, Regulation Z – Truth in Lending, 12 USC 226.1 et seq., the Order/Property has passed.
- On the 16th day, the full-face amount of the Negotiable Instrument is to be released by the local financial institution TTL Department as credit to Claimants account and discharge of the claim from the TTL account.
- If the Secretary of the Treasury (Drawee) sends notice in writing of some error or problem, please notify the Undersigned immediately upon receipt of such *Notice* and the matter will be addressed. You will be notified of the corrective action taken.
- I hereby request that you notify the Undersigned when the required time period for the Federal Window and the Federal Reserve under Regulation J and Z have transpired, the ledgering completed and the account adjusted by Claimants Bank.

Thank you for your cooperation in getting this account settled and the claim discharged. Please release the *Order of the Court* to me immediately, and forward the correct documentation that this account is settled.

Gregory Allen Davis[®] 08/26/2011
Gregory Allen Davis - Secured Party
Creditor

THIS DOCUMENT NOT SUBJECT TO NEGOTIABILITY – ACCEPTANCE FOR VALUE

Attachments: Judgment for Case #1:10-cr-00041 CBK/
1:10-cr-00041-CBK-02 & Court Docket for Same, with
Memorandum with Points and Authorities, Letter of Advice,
Important Bank and Treasury Routing Instructions,
Accepted for Value Money Order, Cover Letter, Imprisonment,
Supervised Release, Criminal Monetary Penalties,

CC: To All Interested Parties.
U.S. District Court Administrator
8th C.C. Appeals
U.S. Secretary of Treasury



MEMORNDUM

-With Points and Authorities -

Private Notice and Demand

(This is not an offer. This is not a public disclosure.)

Pertaining to Public Fraud, Law, Money and Commercial Paper

To Whom These Presents Shall Come; Greetings; Take Notice:

Robert Ansley - U.S. Clerk of Court


1. That, prior to 1938, all U.S. Supreme Court Decisions were based upon what is termed "Public Law" or that system of law that was controlled by Constitutional limitation. After 1938, all U.S. Supreme Court Decision have been based upon "Public Policy" concerning commercial transactions made under the "Negotiable Instr have been based upon "Public Policy" concerning commercial transactions made under the "Negotiable Instrument Law" as a result of the U.S Bankruptcy as declared by President Roosevelt on March 9, 1933, and codified at 12 USCA 95(a) and by Executive Orders. This bankruptcy caused the change from "Public Law" to "Private Commercial Law" and was recognized by the Supreme Court in *Erie v Tomkins*, (1938). After that case, all the procedures of Law were officially blended with procedures of equity.
2. That, the Negotiable Instruments Law is a branch of the "International Law Merchant" which is now known as the "Uniform Commercial Code" (UCC), that was "drafted" and made *UNIFORM.*, and "Adopted" in whole or substantially by all the states. "Black's Law Dictionary, *sixth edition*- page 1531." Thus, the United States under the Uniform Commercial code.
3. That the several (now 50) states accepted the "*benefits*" of federal grants offered by the *federal* United States as the "Consideration" of a commercial agreement between themselves. Under the agreement, the States (Conference of Governors, March 6, 1933), pledged their full faith and credit and agreed to obey the dictates of Congress, and assume their portion of the National Debt, collected as "your fair share", as an example, in the nature of the "voluntary" income tax, wherein the IRS operates and collects such "taxes" under the same UCC>
4. That, this system of Negotiable paper has bound all corporate entities, (cities, municipalities, counties, et al), of government together to the process/system of the (Public) Commercial Venue of Commercial Law. This nationwide Commercial "*bond*" also altered the original (Law) status of the Courts to nothing more than "Administrative Tribunals" merely administrating the bankruptcy (private policy, using private law) of debt collections for the Creditors.
5. That, by and through the bankruptcy, the Uniform Commercial Code and other acts, Congress in failing to uphold its Constitutional duty to provide a lawful medium of exchange,(i.e., money backed by silver and gold, or minted coin pursuant to Article I, Section 8, Clause 5 of our National Constitution) have by these various "Acts"created an abundance of this new type of *fiat money* called "*Commercial Credit Money* to circulate within the Legislative Democracy called the UNITED STATES...of which "*they*" are not bound by Constitutional Law and limitation.
6. That, since 1933, by acts of the Bankruptcy and the UCC, the law has been tainted, or "*colored*", (i.e., color of law) as it were, because the commercial law is operated in conjunction with the Negotiable Instruments Law, wherein the Federal Government by and through the Banks, can/have declared that a "piece of paper" has and represents value, albeit, that there is no substance (gold or silver) backing the

Gloria M. Gray
My Grace

"piece of paper" which in the Federal Reserve Bank of Chicago in its publication "Modern Money Mechanics" pg. 3, has in fact declared the use of these debt instruments, (*Federal Reserve Notes*)(*Cash*) (*Money*), a confidence game. The substance of the Law (*Property*)(i.e., gold, silver, etc.) has been removed from the public sector, like the substance that is the basis of money, accordingly, Law, like Money, became fiction>make believe, or simply "*legal fiction*". Therefore, in the U.S.A., by and through the U.C.C., all contracts, agreements, (implied or otherwise, etc.) applications, permits, et al, where the colorable consideration (*Federal Reserve Notes*), was passed in those "Contracts", etc., and all such contracts are then also "*colored*" and are not genuine, for no Lawful consideration (gold/silver/substance) was paid or exchanged by either party to the contract, to, by law pass both the "Possession and the property" to the lawful buyer. See Bouldier's Dictionary of Law, 1839, "*TITLE*". DEFINITION #5. "The lawful coin of the United States will pass the property along with the possession>"

7. That today, all our "*COURTS*" (sic) sit as Non-Constitutional, Non Article III Legislative Tribunals administrating the bankruptcy through "their" private statutes which are in reality "Commercial Obligations" for the benefit or privilege of discharging your debts with the limited liability of the Federal Reserve "*Colorable*" Money-Notes.
8. That, under the current "*colorable*" legal system, the de-facto (we just do it) Legislature has created "*colorable*" rights called privileges, imposed duties lays down rules of conduct, and the legislative tribunals declare the same as "rights". These privileges are granted and given upon the peoples voluntary act of asking "permission" then upon providing any colorable consideration, (*payment-discharge*), the people then come under the administrative jurisdiction of Commercial Law.
9. That today, in America, everyone, all governments included, are statutory law merchants, dealing in *negotiable paper* (instruments) under the U.C.C. For the limited liability for the discharging of debts, wherein a debt remains (fraud) and nothing else! The so called "*judges*" are operating only a commercial tribunal to administer their "*corporate*" regulations concerning all financial transactions...both voluntary and those compelled. See 27 CFR 72-11.
10. That, *all debts* are satisfied by one or both of two ways. A payment or promise to pay. Every payment is by substance and every promise to pay is accomplished by a currency or paper that is technically know as a commercial lien or obligation. The satisfaction of the debt by a written or printed promise to pay the debt is called "*discharging the debt*". The satisfaction of the debt by providing substance is called *paying the debt*". All debts are "*payed by substance*". All debts are only "*discharged*" by currency, pocket money *notes*, or other Commercial Liens or Obligations. (*Negotiable Instruments, i.e., Commercial Lien/Assent, i.e. UCC-1 Asset*).
11. That, all paper money consists of *Notes* which declare a debt or obligation and which promise or demand payment. All such evidence of debt or obligation are technically know as *Commercial Paper*. Such *notes* includes currency, (for example>Federal Reserve Notes (cash)), checks, drafts, conditional checks, *notes of exchange*, (paper money/instruments between banks).
12. That, bank accounts are backed (supported) either by substance money or by paper money, or by both. The substance money is called collateral. The paper money can be currency, (for example, paper money notes), a loan of credit from the bank, checks, or other paper money such as/are commercial liens or obligations, received from other sources. Therefore, the "*property*" declared/pledged or claimed to secure the obligation, and damages, is the collateral by and through Commercial Paper, and establishes (*creates*) the credit called *commercial credit money*.
13. That, a Federal Reserve Note (cash) is a commercial lien or obligation on the Federal Reserve Bank. A personal check is a commercial lien or obligation on the bank account of the maker of the check (*checque*). A draft is a check (*cheque*) with a conditional agreement printed above the place of

Abraham
for Greg



endorsement on the backside of the draft. A "note" of exchange is a commercial lien or obligation between the banks consisting of one bank demanding payment (*discharge*) from another bank. A personal check (*cheque*), while passing between banks, as a note of exchange, is a commercial lien or obligation.

14. That, the "people", men and women, operating in their private capacity, by and through the remedy provided in the *Uniform Commercial Code* at Article 9, and as a matter of right, secure their publicly created "Straw Man" and utilize the Commercial Law Venue against their employees, the agents of government, their creations (*corporations*) and their officers (*accountability-liability*), by and through *acceptance for value* of their public offerings.

15. Title LXX – CRIMES – CHAPTER 4. CRIMES AGAINST JUSTICE

16. SEC. 5407. If two or more persons in any State or Territory conspire for the purpose of impeding, hindering, obstructing, or defeating in any manner, the due course of justice in any State or Territory, with intent to *DENY* to any citizen the equal protection of the laws, or to injure him or his property for lawfully enforcing, or attempting to enforce the right of any person, or class of persons, to the equal protection of the laws, each of such persons *SHALL* be punished by a fine of not less than five hundred nor more than five thousand (\$5,000) dollars, or by imprisonment, with or without hard labor, not less than six months nor more than six years, or by both such fine and imprisonment. See Statutes 1977-1991, 20042010, 5506-5510.1. See also Title LXX – CH. 4 CRIMES AGAINST JUSTICE Sections 5403 and 5408; USCS 42 1983-1986.

17. U.C.C. 3-603 TENDER OF PAYMENT (b)

18. "IF TENDER OF PAYMENT OF AN OBLIGATION TO PAY AN INSTRUMENT IS MADE TO A PERSON ENTITLED TO ENFORCE THE INSTRUMENT AND THE TENDER IS REFUSED, THERE IS DISCHARGE, TO THE EXTENT OF THE AMOUNT OF THE TENDER, IF THE OBLIGATION OF AN INDORSER OR ACCOMMODATION PARTY HAVING A RIGHT OF RECOURSE WITH RESPECT TO THE OBLIGATION TO WHICH THE TENDER RELATES.

19. U.C.C. 1-308 – REFUSAL TO ACCEPT IS DISCHARGE OF DEBT.

Please forward a copy of the enclosed Bills and *Bills of Exchange* to the United States Treasurer and the State of NORTH DAKOTA - Secretary of State / U.S. District Court Administrator - Washington D.C. / ALL Interested Parties
This Closure of the Accounts described in the Bill of Exchange.

Thank You for your help in this Matter. Your Prompt Attention is Appreciated.

CC: ALL Interested Parties
U.S. Court Administrator
8th Cir. Appeals
U.S. Secretary of Treasury

Respectfully submitted,
By: Gregory Allen Davis 08/26/2011
% P.O.A. Gloria M. Davis
RA 1 Box 230
Belcourt ND 58101
Gloria M. Davis
FOL 616



AO 245B (Rev. 8/05) Sheet 1 - Judgment in a Criminal Case

United States District Court **District of North Dakota**

UNITED STATES OF AMERICA

v.

GREGORY ALLEN DAVIS

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:10-CR-041-02USM Number: 10660-059

Joel L. Larson
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) ____.
- ☐ pleaded nolo contendere to count(s) ____ which was accepted by the court.
- ☒ was found guilty by the jury on counts 1, 2, and 3 of the indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 1521	Conspiracy	June 2010	1
18 U.S.C. § 1521 and 2	Filing or Attempting to File False Liens Aiding and Abetting	June 2010	2-3

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) ____ and is discharged as to such count(s).
- ☐ Count(s) ____ (is/are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

February 14, 2011

Date of Imposition of Judgment

Charles B. Kornmann
Signature of Judicial Officer

CHARLES B. KORNMAN, United States District Judge
Name & Title of Judicial Officer

2-16-11
Date

AO 245B (Rev. 3/04) Sheet 2 - Imprisonment

CASE NUMBER: 1:10-CR-041-02
DEFENDANT: GREGORY ALLEN DAVIS

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 41 MONTHS on Count 1, 41 MONTHS on Count 2, 41 MONTHS on Count 3, to run concurrent with credit for time served to date.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district.
☐ at ___ on ____.
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before _ on ____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

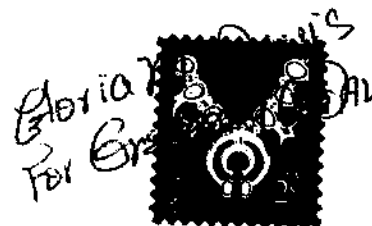
Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

CEPTED FOR VALUE
EXEMPT FROM LEVY
Date: August 26, 2011
Gregory Allen Davis
502900005
Exemption 1 set-off Act. #
DEPOSIT TO THE UNITED STATES TREASURY
FOR
GREGORY ALLEN DAVIS
CS# - 502-90-0005



AO 245B (Rev. 06/05) Sheet 3 - Supervised Release

CASE NUMBER: 1:10-CR-041-02
 DEFENDANT: GREGORY ALLEN DAVIS

Judgment - Page 3 of 8

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 MONTHS on Court 1, 36 MONTHS on Court 2, 36 MONTHS on Court 3, to run concurrent.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the court.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)

The defendant has been convicted of an offense listed in the DNA Analysis Backlog Elimination Act of 2000 or the Justice for All Act of 2004. These acts require the defendant to cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties page of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

ACCEPTED FOR VALUE
 EXEMPT FROM LEVY
 Date: August 26, 2011
 Gregory Allen Davis
 502-90-0005
 Exemption 1 set-off Act. #
 POST TO THE UNITED STATES TREASURY
 FOR
 GREGORY ALLEN DAVIS
 # - 502-90-0005

Gloria
 For Greg



AO 245B (Rev. 06/05) Sheet 3 - Supervised Release

CASE NUMBER: 1:10-CR-041-02
DEFENDANT: GREGORY ALLEN DAVIS

Judgment - Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

- 1) The Defendant shall totally abstain from the excessive use of alcohol and illegal drugs or the possession of a controlled substance as defined in 21 U.S.C. § 802 or state statutes, unless prescribed by a licensed medical practitioner; and any use of inhalants. Defendant shall submit to drug/alcohol screening at the discretion of the U.S. Probation Officer to verify compliance. Failure or refusal to submit to testing can result in mandatory revocation. Tampering with the collection process or specimen may be considered the same as a positive test result.
- 2) The Defendant shall submit his person, residence, workplace, vehicle, computer, and/or possessions to a search conducted by a United States Probation Officer based upon evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation, additional criminal charge and arrest. The Defendant shall notify any other resident that the premises may be subject to searches subject to this condition.
- 3) The Defendant shall not file any liens against any individuals or entities, whether individually or in association with any group or other affiliation. He shall neither direct or assist in any way with the filing of any liens.
- 4) As directed by the Court, if during the period of supervised release the supervising probation officer determines the defendant is in need of placement in a Residential Re-entry Center (RRC), the defendant shall voluntarily report to such a facility as directed by the supervising probation officer, cooperate with all rules and regulations of the facility, participate in all recommended programming, and not withdraw from the facility without prior permission of the supervising probation officer. The Court retains and exercises ultimate responsibility in this delegation of authority to the probation officer. See United States v. Kent, 209 F.3d 1073 (8th Cir. 2000).

ACCEPTED FOR VALUE
EXEMPT FROM LEVY
Date: August 26, 2011 Gregory Allen Davis
502-90-0005
exemption/set-off Aut. #
DEPOSIT TO THE UNITED STATES TREASURY
FOR
GREGORY ALLEN DAVIS
SSN # - 502-90-0005

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date

Gloria Davis
for Gregory Allen Davis



AO 245 S (Rev. 06/07) Sheet 5, Part B - Criminal Monetary Penalties

CASE NUMBER: 1:10-CR-041-02
DEFENDANT: GREGORY ALLEN DAVIS

Judgment - Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B. The special assessment shall be due immediately and payable to the Clerk, U.S. District Court.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 300.00	\$ 0.00	\$ 0.00
	(\$100 for each Count)		

[If applicable, restitution amount ordered pursuant to plea agreement \$ _____]

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ _____.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the thirtieth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

[The court determined that the defendant does not have the ability to pay interest and it is ordered that:

- [The interest requirement is waived.
- [The interest requirement is modified as follows:

RESTITUTION

[The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

[The court modifies or waives interest on restitution as follows:

[The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

<u>Name of Payee & Address</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or % of Pymnt</u>
	<u>TOTALS:</u>	\$ _____	\$ _____

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

CASE NUMBER: 1:10-CR-041-02
 DEFENDANT: GREGORY ALLEN DAVIS

Judgment - Page 6 of 8

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

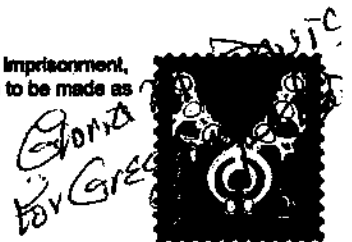
- A ☒ In full immediately.
- B ☐ \$ _ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _; or
- D ☐ in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence _ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

ACCEPTED FOR VALUE
 EXEMPT FROM LEVY
 Date: August 26, 2011
 Gregory Allen Davis
 502900005
 Exemption / set-off Act. #
 DEPOSIT TO THE UNITED STATES TREASURY
 FOR
 GREGORY ALLEN DAVIS
 SSN# - 502-90-0005

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary payments are to be made as directed by the court, the probation officer, or the United States Attorney.



**NON-NEGOTIABLE NOTICE OF ACCEPTANCE
{BILL OF EXCHANGE}**

Date: August 26, 2011

To: Robert Ansley - Clerk of Court
U.S. District Court of NORTH DAKOTA
220 East Rosser Ave.
Bismarck ND 58502

Re: Discharge of:
U.S. District Court of NORTH DAKOTA Case # 10
1:10-cr-00041-CBK / 1:10-cr-00041-CBK-02
+ The 8th C.C. Appeals Case # 11-1463 + 10-3266

Please take notice that I, Gregory Allen Davis, sentient moral being, fully accept your offer for value, same as Re: above, and return for value your offer herein attached to you. I indicate my acceptance of your offer by my signature and date..

I request that you close the account(s) and issue the *Order Of The Court* to me immediately.

I request that you set-off and adjust all the *Public Charges* by the exemption in accord with U.C.C. 3-419, (*Uniform Commercial Code*), HJR-192, (*House Joint Resolution*), and Public Law 73-10.

I request Discharge.

Three days are provided for your response to this notice. Dishonor may be the result for your failure to respond.

Please notify all parties. Thank You for your cooperation.

Sincerely,

Gregory Allen Davis
c/o P.O.A. Gloria M. Davis
R.R. Z Box 238
Belcourt ND 58316

cc: ALL Interested Parties
U.S. Court Administrator
8th C.C. Appeals
U.S. Secretary of Treasury

Gloria M. Davis
For Greg



ACCEPTED
FOR HONOR AND VALUE

All Indorsements front and back and tendered for the Value of

\$ 360,000,300.00
Three Hundred Sixty Million ~~Three~~ hundred and ^{no} 00/100 Dollars.

as consideration to the UNITED STATES TREASURY in Exchange for the Adjustment and
Settlement of ~~this~~: U.S. District Court of NORTH DAKOTA & 8th CC

Appeals Court Case # (S) = ^{act#} 1:10-cr-00041-CBK
1:10-cr-00041-CBK-02
11-1463
10-3266

MONEY ORDER

For: GREGORY ALLEN DAVIS
SS# 502-90-0005
DOB 09/30/1966

No: 7009 2410 0002 1247-
6680

Date: August 26, 2011

Pay to
the order of: UNITED STATES TREASURY \$360,000,300.00
Amount: Three Hundred Sixty Million
Three Hundred and no/100 ———— 7100 Dollars

Drawn On/ Thru: Private (Exemption/Set-Off) Account No. 502 90 0005
Held with U.S. Treasury/IRS

Memo: Discharge for Settlement
Acct.# 1:10-cr-00041-CBK
1:10-cr-00041-CBK-02
11-1463 & 10-3266

By: Gregory Allen Davis
Authorized Representative

Gloria M. Davis
For Gregory Allen Davis

Eighth Circuit Court of Appeals

PRO SE Notice of Docket Activity

The following was filed on 09/01/2011

Case Name: United States v. Gregory Davis

Case Number: 11-1463

Docket Text:

DOCUMENT FILED - Received pro se copies of district court documents filed by Mr. Gregory Allen Davis in 11-1463. w/service 09/06/2011 [3825650] [11-1463, 11-1462]

The following document(s) are associated with this transaction:

Document Description: documents

Notice will be mailed to:

Mr. Gregory Allen Davis
FEDERAL CORRECTIONAL INSTITUTION
10660-059
FCI Texarkana Inmate Mail
P.O. Box 7000
Texarkana, TX 75505-0000

Mr. Michael Howard Reed
U.S. PENITENTIARY
04414-048
P.O. Box 1000
Marion, IL 62959-0000

Notice will be electronically mailed to:

Mr. Joel L Larson: jlarson@camrudlaw.com, sschaumburg@camrudlaw.com
Mr. Kerry S. Rosenquist: kerryrosenquist@hotmail.com, nikkiengelman@yahoo.com
Mr. Thomas J. Wright: thomas.wright2@usdoj.gov,
patrice.hink@usdoj.gov,terri.mielenz@usdoj.gov,sonia.larson@usdoj.gov